GOVERNMENT OF INDIA
COMMERCE AND INDUSTRY
LOK SABHA

UNSTARRED QUESTION NO:4992
ANSWERED ON:20.12.2002
ILLEGAL MONEY LAUNDERING
AKHILESH YADAV

Will the Minister of COMMERCE AND INDUSTRY be pleased to state:

:

(a) whether several multinational companies including American companies are sending crores of rupees abroad through E-Commerce in illegal manner;

(b) if so, the number of such companies the countries to which they belong to and time since when such practice is continuing;

(c) whether the Government propose to take any concrete and immediate action to check such illegal practices; and

(d) if so, the details thereof?

Answer

MINISTER OF STATE IN THE MINISTRY OF COMMERCE AND INDUSTRY (SHRI RAJIV PRATAP RUDY)

(a) to (d) : The information is being collected and will be laid on the Table of the House.